RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the special meeting of the council of the Rural Municipality of Milton No. 292 held on Tuesday, September 17, 2024 in the municipal council chambers located at 20 1st Avenue North in Marengo, Saskatchewan.

CALL TO ORDER

Reeve James Loken called the meeting to order at 5:02 a.m. with the following members in attendance:

Division 1: Darren Cowie

Division 3: Larry Stasiuk

Division 4: Vacant

Division 5: Natalie Sullivan

Division 6: Trevor Martin

Division 7: Sara Wilke

Division 2 council member Dave Chudyk was absent.

The following staff members were in attendance:

Acting Administrator: Lisa Ensor

The agenda was reviewed by council and will be used as a guideline for this meeting.

RECESS

2024-324

JAMES LOKEN – That we recess the regular meeting of council at 5:03 p.m. for a public hearing to hear comments on the Discretionary Use Permit for the S ½ Section 27-30-28 W3.

CARRIED

RESUME MEETING

2024-325

TREVOR MARTIN – That we resume the regular council meeting at 5:10 p.m.

CARRIED

DISCRETIONARY USE APPLICATION - S 1/2 SECTION 27-30-28 W3

2024-326

LARRY STASIUK – That having followed the Discretionary Use Public Notice procedures outlined in Bylaw 2017-08, and noting that all comments, written and verbal, were received and discussed at the Public Hearing held on September 17, 2024, that we approve the discretionary non-farm residential use listed in 7.2.2(a) of Bylaw 2017-08, and that to allow the subdivision, we instruct the Administrator to prepare draft Bylaw 2024-06, A Bylaw to Amend Bylaw 2017-08 known as the Zoning Bylaw, with public notice and a public hearing set for October 8, 2024, and that subject to approval by the Ministry of Government Relations, Community Planning Branch, of Bylaw 2024-06 A Bylaw to Amend

Zoning Bylaw 2017-08, that we subsequently approve the 4.05 hectare subdivision application made by Richard Schmalzbauer within the S $\frac{1}{2}$ Section 27-30-28 W3.

CARRIED

PAYMENT FOR WATER WELL ACCESS ON LOT B PLAN 101982674

SARA WILKE – That we pay Bea Scott \$694.68 for access of the water well located on Lot B Plan 101982674. Payment to be reviewed annualy in August.

CARRIED

5:20 p.m. – Mark Cooper and Joel Peterson with GSD Strategies attended the meeting to discuss the Municipal District Feasibility Study Interim Report.

6:18 p.m. – Mark Cooper and Joel Peterson left the boardroom.

ADJOURN

2024-328 NATALIE SULLIVAN – That this meeting now adjourn at 6:26 p.m.

Reeve Acting Administrator

October 8, 2024 - 8:00 a.m. - Regular meeting of council